

**MINUTES OF THE CLAIMS COMMITTEE MEETING OF THE CITY OF CUDAHY, WI
HELD AT THE MUNICIPAL BUILDING 5050 S. LAKE DR. Wednesday, August 11, 2010**

ROLL CALL

The Comptroller took roll call:

Comptroller J. Williamson	Present
City Accountant Bruce Schuknecht	Present
Mayor Day	Present

DPW Director Lange and Water Superintendent Miller were also in attendance.

OPEN MEETING STATEMENT

Open meeting statement read by Chairman Williamson and the meeting was called to order at 11:00 A.M.

- 1) Claim dated June 11, 2010 by Gina Bennet of 350 W. Sunnyview Dr. #203, Oak Creek. requesting reimbursement for damages caused by an injury due to slip and fall on ice on February 4, 2010 in the amount of \$5,321.26. **MOTION BY MAYOR DAY, SECOND BY JAMES WILLIAMSON** to deny claim and forward to CVMIC. Motion carried unanimously.
- 2) Claim dated August 6, 2010 by the Ladish Company of 5481 S. Packard Ave for reimbursement for damages in the amount of \$20,189.05 that occurred on June 29, 2010 when shutoff valve on raw water line failed in "open" position causing flooding. **MOTION BY MAYOR DAY, SECOND BY BRUCE SCHUKNECHT** to deny the claim and forward to CVMIC. Motion carried unanimously.

MOTION TO ADJOURN

A motion to adjourn was made by Mayor Day and seconded by James Williamson at 11:05 A.M. Motion carried.

Respectfully submitted,
James P. Williamson, Comptroller